

63-615/1
ADM-10

26 February 1963

MEMORANDUM FOR: Director of Central Intelligence**SUBJECT: President's Directive on Conflicts of Interest**

1. This memorandum contains a recommendation submitted for Director of Central Intelligence approval. Such recommendation is contained in paragraph 3.

2. On January 21, 1963 the President addressed a memorandum to the heads of executive departments and agencies calling attention to the new statute on conflicts of interest and requesting that each agency review its regulations and submit to the President by March 11 two copies of its regulations revised in the light of the new statute and the President's directive. (See Tab A.) By memorandum of 31 January, addressed to the Deputy Directors, I referred to the President's memorandum and suggested, in view of the tight deadline, the Agency adopt a somewhat more streamlined procedure than normally is used for the preparation of regulations and suggested that representatives of the four Deputy Directors and my Office prepare an appropriate regulation for the Agency. (See Tab B.) This suggestion was accepted. Representatives of the five components were named and have agreed to the attached notice and transmittal letter to the President. I believe the proposed issuance is in compliance with the President's memorandum.

3. Your approval of the attached notice and letter to the President is recommended. (See Tab C.)

LAWRENCE R. HOUSTON
General Counsel

Attachments
Tabs A-C

**CONCURRENCE SHEET FOR MEMORANDUM TO DCI FROM GENERAL
COUNSEL, DATED 26 FEBRUARY 1963, RE PRESIDENT'S DIRECTIVE
ON CONFLICTS OF INTEREST**

CONCURRENCE:

25X1A

[REDACTED]

26 FEB 1963

fn
Deputy Director (Plans)

Date

Deputy Director (Intelligence)

Date

25X1A

[REDACTED]

4 MAR 1963

25X1A

A - Deputy Director (Support)

Date

[REDACTED]

fn
Deputy Director (Research)

Date

The recommendation in
paragraph 3 is approved

(Signed) JOHN A. McCONE

6 MAR 1963

JOHN A. McCONE
Director

Date

OCC:RHL:edk

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MAR 1 3 07 PM '63
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MAR 1 8 00 AM '63
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UNCLASSIFIED		CONFIDENTIAL	
		SECRET	
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
1	DD/R 3-E-24 HQ		
2	Attn: Mr. [REDACTED] 3-E-24 HQ	3/8	[Signature]
3	[REDACTED]		Jan
4	ADD/R	3/8	5
5	DD/R		[Signature]
6			
ACTION		DIRECT REPLY	PREPARE REPLY
APPROVAL		DISPATCH	RECOMMENDATION
COMMENT		FILE	RETURN
CONCURRENCE		INFORMATION	SIGNATURE
Remarks: 4/5 Believe that at least Tab A + C worth your scanning - JER I assume so why sign after it has been approved?			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.			DATE
OGC 7D07 HQ x-7521			